

MINUTES

VALHALLA BUILDING 15

Board meeting July 20th, 2020

Meeting in Party Room at 6:00 p.m.

I. Call to order – Meeting was called to order by Jan at 6:00 p.m. Board members in attendance were Jan Bailey, Jill Bailey, Carol Sabatke, Wayne Jasperson, Kay Aune, Linda Castiglioni, and Kevin Castiglioni

II. Approval of agenda – Agenda was approved

III. Presidents report – Jan Bailey

IV. Secretary's report – Pam Burton – Jill moved, and Carol seconded the approval of the secretary's report as read. So, moved. (Jill filled in for Pam)

V. Treasurers report – Linda Castiglioni – Linda reported that we have a checkbook balance of \$185,600. Assessments are up to date. Association fees are also up to date.

VI. Standing committee reports

Building and grounds – Linda Castiglioni –

Dan will check on the service door to the mailroom, some doors that are slamming, and the door at the north end. Carpet tiles will be put down in the mailroom until the budget allows for new flooring to be installed. Motion was made and carried to raise the exterior lights on the west side of the building at a cost of \$1187.

When replacing your water heater, you will need to use a licensed plumber, get a permit and an inspection done by the city of Rochester. Information will need to be provided to management office. It was suggested that owners put a dishwasher pan underneath the water heater so if it leaks you will know, and it will not go down the wall into someone's unit causing damage. Also need a water sensor so if it starts leaking you will know.

Cory/MC Outdoor: Motion was made and carried for \$2800 to dig under the sidewalk to install the drains for the downspouts.

Buckthorn issue being address through master board for Goat Dispatch out of Faribault.

Flower Wall-motion was made and carried for \$200 for perennial flowers so we do not have to plant flowers every year.

Welcoming committee – Kay Aune reported that we have a new resident in unit 104 LeAnn & Ryan Ploeger, unit 205 Cody Friesen, unit 211 Judith Jebastin Thengaiah and daughter Bright, unit 303 Matthew Rode and unit 313 Terry Jacobs.

Caretaker's report – Deb will be getting new hoses for cleaning garage floor and will try using power washer next time.

VII. Unfinished business

VIII. New business – There was much discussion on the resident policy revision. If we have any changes we would like to see, we should get those to Linda as soon as possible, she will write this up and bring it to the August board meeting for review. Discussed was whether parking spots in the garage should be only for residents, and whether repairmen could be able to use the space near the garbage/recycling area in the garage.

Next Meeting will be August 17.

With that, the board meeting adjourned at 7:00 p.m.

Submitted by Jill Bailey filling in for Pam Burton, Secretary